



Engineering Services Committee Meeting Commission Chamber - 2/9/2016

ATTENDANCE:

Present: Hons. Fennoy, Chairman; Hasan, Vice Chairman; Smith, member.

Absent: Hon. Hardie Davis, Jr., Mayor; Guilfoyle, member.

ENGINEERING SERVICES

1. Discuss whether lead service lines (pipes) are utilized or have ever been used within the ARC Water System. If so, provide data to reflect the duration of usage and impact this practice has had on the public. Provide information on policies and procedures adopted to ensure that all ARC water dispensed is safe to consume and use. Explain the results of the infrastructure inventory as relates to possible unsafe/corroded service lines. Discuss any other relevant information not specifically requested. (Requested by Commissioner Lockett)
- Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve receiving this item as information. Motion Passes 3-0.	Commissioner Ben Hasan	Commissioner Grady Smith	Passes

2. Motion to approve the minutes of the Engineering Services Committee held on January 26, 2016.
- Item Action:**
Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 3-0.	Commissioner Grady Smith	Commissioner Ben Hasan	Passes



Engineering Services Committee Meeting
2/9/2016 1:20 PM
Attendance 2/9/16

Department:

Presenter:

Caption:

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

**Funds are Available
in the Following
Accounts:**

REVIEWED AND APPROVED BY:

Nancy Morawski

From: Lena Bonner
Sent: Monday, February 01, 2016 12:35 PM
To: Nancy Morawski
Subject: FW: Committee Agenda Items (Next Cycle)

Importance: High

Please place on agendas as requested.

Thanks.

-----Original Message-----

From: Commissioner William Lockett
Sent: Saturday, January 30, 2016 3:13 PM
To: Lena Bonner
Subject: Committee Agenda Items (Next Cycle)

Hello Ms. Bonner:

Will you please place the following agenda items on the next committee cycle?

Discuss a proactive cautionary approach in dealing with the Ford Motor Company recall of Ranger Pickups due to faulty airbags. Plan to immediately discontinue the operation of any such vehicle in our fleet until appropriate action can be taken. Identify the number of vehicles involved and determine an interim replacement strategy. Commissioner Bill Lockett (Finance Committee)

Discuss whether lead service lines (pipes) are utilized or have ever been used within the ARC Water System. If so, provide data to reflect the duration of usage and impact this practice has had on the public. Provide information on policies and procedures adopted to ensure that all ARC water dispensed is safe to consume and use. Explain the results of the infrastructure inventory as relates to possible unsafe/corroded service lines. Discuss any other relevant information not specifically requested. Commissioner Bill Lockett (Engineering Services Committee)

Brigham Community Center (Senior Building) is used by a significant number of senior citizens and needs to be wired to accommodate a portable generator. The Fire Department has access to portable generators to be used at a downtown center and at Diamond Lakes during power failures. These failures normally occur during inclement weather. Brigham is located in the City-Center and is easily accessible by a large segment of the ARC population. Commissioner Bill Lockett (Public Services-Recreation and Facilities)

Sent from my iPad

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**Engineering Services Committee Meeting
2/9/2016 1:20 PM
Lead Service Lines (Pipes)**

Department: Clerk of Commission

Presenter:

Caption: Discuss whether lead service lines (pipes) are utilized or have ever been used within the ARC Water System. If so, provide data to reflect the duration of usage and impact this practice has had on the public. Provide information on policies and procedures adopted to ensure that all ARC water dispensed is safe to consume and use. Explain the results of the infrastructure inventory as relates to possible unsafe/corroded service lines. Discuss any other relevant information not specifically requested. (Requested by Commissioner Lockett)

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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in the Following
Accounts:**

REVIEWED AND APPROVED BY:



Engineering Services Committee Meeting Commission Chamber - 1/26/2016

ATTENDANCE:

Present: Hons. Fennoy, Chairman; Hasan, Vice Chairman; Smith and Guilfoyle, members.

Absent: Hon. Hardie Davis, Jr., Mayor.

ENGINEERING SERVICES

- 1. Motion to authorize condemnation to acquire title of a portion of property for right of way and temporary construction easement (Parcel 045-2-349-01-0) 1551 Laney Walker Boulevard. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Grady Smith	Commissioner Ben Hasan	Passes

- 2. Approve and receive as information the Emergency Construction Services on the 1918 Colony Park Rd. Creek Bank Eroding Repair in the amount of \$64,751.67 to Blair Construction, Inc., funded from SPLOST VI as requested by AED. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Ben Hasan	Commissioner Grady Smith	Passes

- 3. Motion to approve the minutes of the Engineering Services Committee held on January 12, 2016. **Item Action: Approved**

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Grady Smith	Commissioner Ben Hasan	Passes

4. Authorize award of contract to Roofing Professionals, Inc., in the amount of \$144,900.00 to replace the roof on the AUD Construction and Maintenance Buildings. (Bid Item 15-208) **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve. Motion Passes 4-0.	Commissioner Grady Smith	Commissioner Ben Hasan	Passes

5. Discuss the development by Augusta, Georgia of an in-house solar energy program. (Requested by Commissioner Hasan) **Item Action:** Approved

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
Approve	Motion to approve tasking the Administrator with appointing the appropriate person to investigate which building rooftops could utilize solar panels.	Commissioner Ben Hasan		Dies for lack of Second

Motions

Motion Type	Motion Text	Made By	Seconded By	Motion Result
	Motion to authorize the Administrator to identify funding through the Environmental Services Department to designate \$25,000 per site as the			

application fee to participate
in Georgia Power's solar
energy program for
however many sites are
awarded to the City and to
Commissioner
Wayne
Guilfoyle
Commissioner
Ben Hasan
Passes
Approve advertise an RFP for private
development to lease land
from the City that the City
is not using for \$25,000 per
year for 25 years.
Motion Passes 4-0.

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**Engineering Services Committee Meeting
2/9/2016 1:20 PM
Minutes**

Department: Clerk of Commission

Presenter:

Caption: Motion to approve the minutes of the Engineering Services Committee held on January 26, 2016.

Background:

Analysis:

Financial Impact:

Alternatives:

Recommendation:

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REVIEWED AND APPROVED BY:
